

President Jansen called the meeting to order at 6:20 pm. with the Pledge of Allegiance.

Present were Trustees Busha, Hutchinson, Johnson, Klinkosh, Lynaugh, Wendt, President Jansen, Director Scola, Supervisor Mecum, Engineer Hastings and Administrator Janiuk.

Correspondence – None

Trustee Wendt made a motion to approve the minutes of 4-18-06. Seconded by Johnson.

ROLL CALL – Hutchinson abstain, Johnson aye, Klinkosh aye, Lynaugh aye, Wendt aye, Busha aye, and Jansen aye. Motion carried.

COMMITTEE REPORTS

FINANCE AND BUDGET – Trustee Wendt presented minutes of the committee meeting which are on file with the clerk.

PUBLIC WORKS AND CAPITAL IMPROVEMENTS – Trustee Johnson reviewed Special assessments, 90th/Willow status. Minutes of committee meeting on file with the clerk.

ECONOMIC DEVELOPMENT AND REDEVELOPMENT – Trustee Johnson had no updates.

PUBLIC SAFETY AND HEALTH – Trustee Klinkosh reviewed minutes of the previous committee meeting and on file with the clerk. Overpass resolution letter was signed and will be mailed to the designated parties. Reports from Public Safety were reviewed.

COMMUNITY EVENTS, BEAUTIFICATION AND CULTURAL – Trustee Busha requested a Thank You letter to Brian Cassidy on behalf of the Board for his workshop presented on Arbor Day be sent. Clerk will follow through. Statuses of all the parks were reviewed. Committee minutes on file with the Clerk.

WATER AND WASTEWATER – Trustee Lynaugh addressed current concerns of well usage and required inspections. The Village will be going forward with the increased capacity for waste water.

STORM WATER – No updates.

ADMINISTRATION, PERSONNEL, POLICY AND LEGAL – Minutes of Committee Meeting on file with the Clerk. Several Ordinance changes to be brought forth.

DIRECTOR SCOLA reported re-codification of the Village's Paramedic status has been completed.

ENGINEER TIM HASTING – reported on the Renaissance Dry Detention Ponds, Eminent domain, Loumis Heights, SCADA, Heartland DOT Impact Analysis.

PUBLIC WORKS – Supervisor Mecum presented a written report which included progress on the fields. Questions were addressed from Trustees Johnson and President Jansen concerning the status of the fields. Trustee Hutchinson questioned the road damage left on the 9700 block of Hwy 11 after the water break. Supervisor Mecum reported a permanent repair will be done this week.

ADMINISTRATOR JANIUK presented the letter of resignation from Clerk/Deputy Treasurer Deuster. Inmate work crew is requested in June and may be doing paving. STS consultants for the Depot will be present at the next committee meeting to answer questions, The 07 Budget is close enough to start thinking of new Revenue Sources for the Village.

OPEN FLOOR – Trustee Klinkosh made a motion to open the floor to public comments. Seconded by Johnson. Motion carried by voice vote.

Daniel Neiman of 2908-93rd St. was concerned with the traffic speed on 90th and also about the status additional officers (PT and FT) which were to be added in 06.

Hank Johnson of 9224 Durand requested the Tennis Court lock at South Park be opened. Wes will follow through. He also reminded the Dept Heads they need to maintain the vehicles and fill the oil when necessary to save vehicle expenses.

Scott Balcer of 9106 Florence had questions on the status of the repairs on Florence, and was happy with the follow through he has seen so far. He was asked by the board to note any move-outs and call us so we can expedite the inspection and clean up process. Trustee Klinkosh noted for him we are not making the repairs, but noticing the owners of the properties to make the repairs.

RESUME MEETING – Trustee Hutchinson made a motion to resume the meeting, seconded by Johnson. Motion carried by voice vote

PAY BILLS – Trustee Wendt made a motion to approve the bills as presented. Seconded by Hutchinson.

ROLL CALL – Lynaugh aye, Wendt aye, Busha aye, Hutchinson aye, Johnson aye, Klinkosh aye, and Jansen aye. Motion carried.

ORDINANCE 2006-06. Administrator Janiuk made note of the wording change in the Ordinance. Trustee Hutchinson made a motion to suspend the rules for the third reading of 2006-06 and to read by title only. Seconded by Klinkosh.

ROLL CALL – Wendt aye, Busha aye, Hutchinson aye, Johnson aye, Klinkosh aye, Lynaugh aye and Jansen aye. Motion carried.

Trustee Hutchinson made a motion to adopt Ordinance 2006-06. Seconded by Klinkosh.

ROLL CALL - Busha aye, Hutchinson aye, Johnson aye, Klinkosh aye, Lynaugh aye, Wendt aye, and Jansen aye. Motion carried.

ORDINANCE 2006-06

*ORDINANCE TO AMEND SECTION 17.21 OF THE VILLAGE OF STURTEVANT
ORDINANCE PERTAINING TO FENCES SCREENS AND BUSHES.*

ORDINANCE 2006-07 – Trustee Hutchinson made a motion to suspend the rules for the 3rd reading of 2006-07 and to read by title only. Seconded by Johnson.

ROLL CALL – Hutchinson aye, Johnson aye, Klinkosh aye, Lynaugh aye, Wendt aye, Busha aye, and Jansen aye. Motion carried.

Trustee Hutchinson made a motion to adopt Ordinance 2006-07. Seconded by Johnson.

ROLL CALL – Johnson aye, Klinkosh aye, Lynaugh aye, Wendt aye, Busha aye, Hutchinson aye, and Jansen aye. Motion carried.

Ordinance 2006-07

*AN ORDINANCE TO AMEND SUBSECTION 14.025 and 14.86 OF THE CODE OF
ORDINANCES FOR THE VILLAGE OF STURTEVANT RELATING TO THE
INCORPORATION OF VARIOUS STATE BUILDING CODES AND ESTABLISHING FEES*

ORDINANCE 2006-08 Trustee Hutchinson made a motion to for the first reading of Ordinance 2006-08 by title only. Seconded by Klinkosh.

ROLL CALL – Klinkosh aye, Lynaugh aye, Wendt aye, Busha aye, Hutchinson aye, Johnson aye, and Jansen aye. Motion carried.

Trustee Hutchinson made a motion to suspend the rules for the 2nd reading of Ordinance 2006-08 and to read by title only. Seconded by Klinkosh.

ROLL CALL – Lynaugh aye, Wendt aye, Busha aye, Hutchinson aye, Johnson aye, Klinkosh aye, and Jansen aye. Motion carried.

ORDINANCE NO. 2006-08

*AN ORDINANCE TO AMEND CHAPTER 17 OF THE
CODE OF ORDINANCES OF THE VILLAGE OF STURTEVANT
RELATING TO ZONING (90th Street).*

ORDINANCE 2006-09 Trustee Hutchinson made a motion for the 1st reading of Ordinance 2006-09 by title only. Seconded by Klinkosh.

ROLL CALL – Wendt aye, Busha aye, Hutchinson aye, Johnson aye, Klinkosh aye, Lynaugh aye, and Jansen aye. Motion carried.

Trustee Hutchinson made a motion to suspend the rules for the second reading of Ordinance 2006-9 and to read by title only. Seconded by Klinkosh.

ROLL CALL – Busha aye, Hutchinson aye, Johnson aye, Klinkosh aye, Lynaugh aye, Wendt aye, and Jansen aye. Motion carried.

ORDINANCE NO. 2006-09

*AN ORDINANCE TO AMEND CHAPTER 17 OF THE
CODE OF ORDINANCES OF THE VILLAGE OF STURTEVANT
RELATING TO ZONING*

RESOLUTION 2006-36 Trustee Hutchinson made a motion for the first reading of Resolution 2006-36 by title only. Seconded by Klinkosh.

ROLL CALL - Hutchinson aye, Johnson aye, Klinkosh aye, Lynaugh aye, Wendt aye, Busha aye, and Jansen aye. Motion carried.

Trustee Hutchinson made a motion to suspend the rules for the second reading of Resolution 2006-36 and to read by title only. Seconded by Klinkosh.

ROLL CALL – Johnson aye, Klinkosh aye, Lynaugh aye, Wendt aye, Busha aye, Hutchinson aye, and Jansen aye. Motion carried.

Trustee Hutchinson made a motion for the adoption of Resolution 2006-36. Seconded by Klinkosh.

ROLL CALL – Klinkosh aye, Lynaugh aye, Wendt aye, Busha aye, Hutchinson aye, Johnson aye, and Jansen aye. Motion carried

RESOLUTION 2006-36

*RESOLUTION AUTHORIZING SELLING A SURPLUS POLICE SQUAD CAR
AND ALLOCATING FUNDS*

RESOLUTION 2006-37 – Trustee Johnson made a motion for the 1st reading by title only of Resolution 2006-37. Seconded by Klinkosh.

ROLL CALL - Lynaugh aye, Wendt aye, Busha aye, Hutchinson aye, Johnson aye, Klinkosh aye, and Jansen aye. Motion carried

Trustee Johnson made a motion to suspend the rules for the second reading of Resolution 2006-37 and to read by title only. Seconded by Klinkosh.

ROLL CALL - Wendt aye, Busha aye, Hutchinson aye, Johnson aye, Klinkosh aye, Lynaugh aye, and Jansen aye. Motion carried.

Trustee Johnson made a motion for the adoption of Resolution 2006-37. Seconded by Klinkosh.

ROLL CALL – Busha aye, Hutchinson aye, Johnson aye, Klinkosh aye, Lynaugh aye, Wendt aye, and Jansen aye. Motion carried.

RESOLUTION 2006-37

RESOLUTION DENYING THE CLAIM OF JEFF DORN

RESOLUTION 2006-38 Trustee Hutchinson made a motion for the first reading of Resolution 2006-38 by title only. Seconded by Klinkosh.

ROLL CALL - Hutchinson aye, Johnson aye, Klinkosh aye, Lynaugh aye, Wendt aye, Busha aye, and Jansen aye. Motion carried.

Trustee Hutchinson made a motion to suspend the rules and read Resolution 2006-38 by title only. Seconded by Klinkosh.

ROLL CALL - Johnson aye, Klinkosh aye, Lynaugh aye, Wendt aye, Busha aye, Hutchinson aye, and Jansen aye. Motion carried.

Trustee Hutchinson made a motion for the adoption of Resolution 2006-38. Seconded by Klinkosh. Change was noted to change reference to square footage from 600,000 to 500,000.

ROLL CALL – Klinkosh aye, Lynaugh aye, Wendt aye, Busha aye, Hutchinson aye, Johnson aye, and Jansen aye. Motion carried.

RESOLUTION 2006-38

*RESOLUTION AUTHORIZING ENTERING INTO A LETTER OF INTENT WITH
JOHNSON DIVERSEY IN REGARD TO CERTAIN IMPROVEMENTS IN PHASE IV OF
RENAISSANCE PARK*

RESOLUTION 2006-39 Trustee Johnson made a motion for the 1st reading by title only for Resolution 2006-39. Seconded by Klinkosh.

ROLL CALL - Lynaugh aye, Wendt aye, Busha aye, Hutchinson aye, Johnson aye, Klinkosh aye, and Jansen aye. Motion carried.

Trustee Johnson made a motion to suspend the rules for the second reading of Resolution 2006-39 and to read by title only. Seconded by Hutchinson.

ROLL CALL - Wendt aye, Busha aye, Hutchinson aye, Johnson aye, Klinkosh aye, Lynaugh aye, and Jansen aye. Motion carried.

Trustee Johnson made a motion for the adoption of Resolution 2006-39. Seconded by Hutchinson.

ROLL CALL - Busha aye, Hutchinson aye, Johnson aye, Klinkosh aye, Lynaugh aye, Wendt aye and Jansen aye. Motion carried

RESOLUTION 2006-39

*RESOLUTION AUTHORIZING AWARDING CONSTRUCTION CONTRACTS FOR THE
LOUMOS HEIGHTS SUBDIVISION PROJECT AND THE WILLOW ROAD
UTILITIES PROJECT*

OLD BUSINESS – Willow Road Pond Debris was addressed. Notice has been given to contractors, and DPW staff will be looking into it. Other Village Property work may be done by future work crews.

NEW BUSINESS – Trustee Hutchinson made a motion to regretfully accept the resignation of Clerk/Deputy Treasurer Donna Deuster and authorize notice for replacement. Seconded by Busha.

ROLL CALL – Hutchinson aye, Johnson aye, Klinkosh aye, Lynaugh aye, Wendt aye, Busha aye, and Jansen aye.

President Steve Jansen brought up the letter written to the full board from the fire fighters and the miscommunications which were part of the letter.

Trustee Busha mentioned the upcoming Bands and Breakfast which will take place on 5-21-06 and reminded the board to support the Centennial Event as well as ARTS IN THE PARKS music.

ADJOURN – Trustee Klinkosh made a motion to adjourn at 8:00 pm. Seconded by Johnson. Motion carried by voice vote.

Drafted this 2nd day of May, 2006
Approved this 6th day of June, 2006

Donna Deuster
Deputy Clerk